

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 17, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 69-06/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **69-06** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to approve an Amendment to the Clermont County Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), and 03/22/06 (effective 04/01/06) to expand the services provided under the Access to Better Care (ABC) Program through the Clermont County Family and Children First Council, to include supportive services to parents or specified relatives with minor children who are MR/DD, developmentally delayed, medically fragile, etc., with said plan changes to be effective 05/17/06.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...IV-D SERVICE CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...06-0505-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the County of Clermont, Ohio, and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 for the purchase of services including hearings heard by the Referee at Clermont County Juvenile Court on IV-D related cases for the Department of Job and Family

Services, Child Support Enforcement Division, at the rounded rate of \$106.59 per unit for a total of 3,150 units, for a total amount not to exceed \$335,752.00, effective 04/01/06 through 03/31/07, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES/EMERGENCY MANAGEMENT AGENCY...STATE NOTICE OF AWARD/GRANT AGREEMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FISCAL YEAR 2006 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM...05-1228-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Elizabeth Nevel, Director, Department of Public Safety Services, to execute on behalf of the Board of Clermont County Commissioners the State Notice of Award/Grant Agreement and all documents relative thereto with the Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2006 Emergency Management Performance Grant from the U.S. Department of Homeland Security, Office of Domestic Preparedness, in the amount of \$52,992.00 with a required local match of \$52,992.00 from the Clermont County Emergency Management Fund, for a total program budget amount of \$105,984.00 for the operation of the Clermont County Emergency Management Agency, effective 10/01/05 through 03/31/07, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...CHANGE ORDER NUMBER 1 TO THE SERVICE AGREEMENT WITH MOTOROLA FOR THE PROVISION OF MAINTENANCE SERVICES FOR THE COUNTY'S 800 MHZ VOICE AND DATA RADIO USER DEVICES...05-1219-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Service Agreement by and between the County of Clermont, Ohio, and Motorola, 1307 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 01/04/06, for the provision of maintenance services for the County's 800 MHz Voice and Data Radio User Devices, which represents an increase in the amount of \$9,000.00, for a total adjusted Agreement price to date of \$18,000.00 for additions thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
EXTENSION OF SERVICE AGREEMENT WITH ESI ACQUISITION, INC.
FOR THE PROVISION OF MAINTENANCE AND REPAIR SERVICES
RELATIVE TO THE WEBEOC SOFTWARE FOR THE EMERGENCY
OPERATIONS CENTER AUTOMATION SYSTEM...02-1101-
004...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the request to extend the Service Agreement with ESI Acquisition, Inc, 699 Broad Street, Suite 1100, Augusta, Georgia 30901-1400, previously ratified by the Board of County Commissioners on 02/11/03, for the provision of maintenance and repair services relative to the WebEOC Software for the Emergency Operations Center Automation System, for an additional one year period through 01/31/07, pursuant to Article Six (6) of the Agreement, in the amount of \$8,100.00, with all other terms and conditions of the original Service Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH WILLIAM
LIGHT PAVING COMPANY FOR PROJECT NUMBER 2004-05 RELATIVE
TO THE VILLAGE OF OWENSVILLE GAUCHE PARK PHASE 2
PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT
BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2004...05-
0826-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 2 to the Contract with William Light Paving Company, 1167 West Ohio Pike, Amelia, Ohio 45102, previously ratified by the Board of County Commissioners on 10/12/05 and subsequently amended on 02/01/06, for Project Number 2004-05 relative to the Village of Owensville Gauche Park Phase 2 Project, in concert with the Community Development Block Grant Formula Program for Fiscal Year 2004, which represents an increase in the amount of \$1,200.00, for a total adjusted contract price to date of \$126,690.90 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...ENTERPRISE ZONE
AGREEMENT ASSIGNMENT AND FIRST AMENDMENT THERETO BY
AND BETWEEN THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP,
CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF
CLERMONT COUNTY, OHIO, HUEBER BROTHERS, INC., INNERWOOD
& COMPANY, LLC, SEVEN HILLS INDUSTRIES, LLC, AND JADA REAL
ESTATE HOLDINGS II, LLC, SUCCESSORS IN INTEREST TO EDGE
GRAPHICS, INC. AND EDGE HOLDINGS LLC FOR ALL ABATEMENTS**

**OF REAL PROPERTY WITHIN THE GEOGRAPHICAL BOUNDARIES OF
THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...00-
0314-006...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute an Enterprise Zone Agreement Assignment and First Amendment thereto by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Hueber Brothers, Inc., an Ohio Corporation with its main offices located at 417 Wards Corner Road, Loveland, Ohio 45140, Innerwood & Company, LLC, an Ohio Limited Liability Company with its main offices located at 417 Wards Corner Road, Loveland, Ohio 45140, Seven Hills Industries, LLC, an Ohio Limited Liability Company with its main offices located at 417 Wards Corner Road, Loveland, Ohio 45140, and JADA Real Estate Holdings II, LLC an Ohio Limited Liability Company with its main offices located at 688 Elizabeth Lane, Loveland, Ohio 45140, successors in interest to Edge Graphics, Inc., with its main offices located at 21 Whitney Drive, Milford, Ohio 45150, and Edge Holdings LLC, with its main offices located at 21 Whitney Drive, Milford, Ohio 45150 for the assumption of the Rural Enterprise Zone Agreement ratified by the Board of County Commissioners on 03/21/00 granting a sixty percent (60%) tax exemption for ten (10) years on real property improvements made as part of the PROJECT as identified in the referenced Agreement, said exemptions commencing no later than Tax Year 2001 and not extending beyond Tax Year 2010, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Hueber Brothers, Inc., Innerwood & Company, LLC, Seven Hills Industries, LLC, and JADA Real Estate Holdings II, LLC, successors in interest to Edge Graphics, Inc. and Edge Holdings LLC for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Hueber Brothers, Inc., Innerwood & Company, LLC, Seven Hills Industries, LLC, and JADA Real Estate Holdings II, LLC, successors in interest to Edge Graphics, Inc. and Edge Holdings LLC to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...LETTER OF SUPPORT TO
THE HONORABLE MIKE DEWINE, UNITED STATES SENATOR,
RELATIVE TO OHIO ADVANCED TRANSIT'S (OAT) EFFORTS TO
OBTAIN FEDERAL FUNDING TO DEVELOP THE MONOMOBILE DUAL
MODE TRANSPORTATION SYSTEM IN SOUTHWEST OHIO...06-0512-
002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to approve and execute a Letter of Support to the Honorable Mike DeWine, United States Senator, 312 Walnut Street, Suite 2030, Cincinnati, Ohio, 45202 relative to Ohio Advanced Transit's (OAT) efforts to obtain federal funding to develop the Monomobile Dual Mode Transportation System in Southwest Ohio and to enable the test facility to be built in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: OFFICE OF ENVIRONMENTAL QUALITY...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR THE PROVISION OF WATER QUALITY MONITORING AND CONDUCTING BIOLOGICAL SURVEYS WITHIN THE WATERSHED OF THE EAST FORK LITTLE MIAMI RIVER AND O'BANNON CREEK IN CONCERT WITH THE WATERSHED PROTECTION PROGRAM FOR CLERMONT COUNTY, OHIO...06-0516-002...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Paul Braasch, Coordinator, Office of Environmental Quality, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the Clermont County Board of Commissioners and Clermont County Soil and Water Conservation District, P.O. Box 549, 1000 Locust Street, Owensville, Ohio 45160 for the provision of water quality monitoring and conducting biological monitoring services consisting of fish and macro invertebrate surveys for eight (8) sites within Clermont County, as outlined in the Memorandum of Understanding and Schedule, attached thereto and made a part thereof, for the purpose of assessment of water quality, in concert with the Watershed Protection Program for Clermont County, Ohio, at a cost not to exceed \$23,333.00, effective 06/01/06 through 05/31/07, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: OFFICE OF MANAGEMENT AND BUDGET....ESTABLISHMENT OF 2005 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...06-0503-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to establish the Clermont County Communications Center 2005 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 27% of the actual cost of the operation of the Clermont County Communications Center, to be billed in May 2006, and payable by May 1, 2007, as follows:

User Type	2004 Cost Allocation Rate	2005 Cost Allocation Rate
Public Safety Governmental User	\$7.16/Dispatch	\$7.27/Dispatch
Other Dispatched Users	\$5.49/Dispatch	\$5.93/Dispatch
Other 800Mhz Air time Users	\$0.77/minute of air time	\$0.73/minute of air time

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE
FOR BIDS FOR SLUDGE/RAW WASTEWATER HAULING SERVICES
FOR SAME...06-0501-003...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Bill R. Slaven, WSD Project Manager, with the concurrence of Stephen L. Knipp, WSD Assistant Director and Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for Sludge/Raw Wastewater Hauling Services for the Clermont County Sewer District, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/25/06, scheduling a non-mandatory Pre-Bid Meeting on 06/01/06 at 10:30 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday 06/08/06** in the Office of the Board of County Commissioners, 101 East Main St., Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE
FOR BIDS FOR THE PURCHASE AND DELIVERY OF POLYMER FOR
SAME...06-0501-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Bill R. Slaven, WSD Project Manager, with the concurrence of Stephen L. Knipp, WSD Assistant Director, and Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for the purchase and delivery of Polymer for the Clermont Count Sewer District, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/25/06, scheduling a non-mandatory Pre-Bid meeting on 06/01/06 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 06/08/06** in the Office of the Board of County Commissioners, 101 East Main St., Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR
PROJECT NUMBER 651-0081 RELATIVE TO THE CONSTRUCTION OF
THE STATE ROUTE 131 LIFT STATION AND FORCE MAIN UPGRADE
PROJECT SITUATED WITHIN MIAMI TOWNSHIP AND EXECUTION OF
CONTRACT RELATIVE THERETO...06-0209-005...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project

Number 651-0081 relative to the construction of the State Route 131 Lift Station and Force Main Upgrade Project situated within Miami Township, pursuant to the plans and specifications therefore, to Paul Rack Excavating & Paving Company, 5115 North Bend Road, Cincinnati, Ohio 45211 for their lowest and best bid received therefore on 03/23/06, at the item prices as outlined therein, for a total amount not to exceed \$348,908.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2 TO THE CONTRACT (CONTRACT NUMBER 651-07113)WITH LANGDON, INC. FOR PROJECT NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT LOCATED IN UNION TOWNSHIP...05-0506-012...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 2 to the Contract (Contract Number 651-07113) with Langdon, Inc., 9865 Wayne Avenue, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 05/18/05 and subsequently amended on 01/19/06, for Project Number 651-0710 relative to the Hall Run Sanitary Flow Equalization Project located in Union Township, which represents an increase in the amount of \$7,473.00 for a total adjusted contract price to date of \$643,868.00 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0955 RELATIVE TO THE GLENESTE-WITHAMSVILLE ROAD/OLD ST. RT. 74 WATER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...06-0505-004...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, removing, replacing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the grantors for Project Number 621-0955 relative to the Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project located in Union Township and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation
GWR, LLC 625 N. Fort Thomas Fort Thomas, Kentucky 41075 Property Location: Gleneste-Withamsville Road	41-31-04A-211	Perm \$8,671.00
Edward J. and Nancy A. Waltz 4331 Gleneste-Withamsville Road Cincinnati, Ohio 45245	41-31-04A-082	Perm \$374.00 Repairs \$4,422.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-01-06 RELATIVE TO THE 2006 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...06-0508-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number RS-01-06 relative to the 2006 Road Resurfacing Program located in various townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/25/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/08/06**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER UN-33-96 RELATIVE TO THE ELICK LANE ROADWAY IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...05-1209-021...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 02/22/06, for Project Number UN-33-96 relative to the Elick Lane Roadway Improvements Project located in Union Township, which represents an increase in the amount of \$25,268.24, for a total adjusted contract price to date of \$532,815.94 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LAUREL POINT ISABEL ROAD LOCATED IN WASHINGTON TOWNSHIP...06-0512-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Laurel Point Isabel Road in Washington Township for the period of **Monday, 5/22/06, through Friday, 06/02/06**, for a cross road culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON TWELVE MILE ROAD IN OHIO TOWNSHIP...06-0515-005...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Twelve Mile Road in Ohio Township for the period of **Thursday, 05/18/06, through Friday, 06/23/06**, for a landslide stabilization project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY JUVENILE COURT...2006-2007 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR SAME...06-0511-006...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute the 2006-2007 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required relative thereto for funding from the State of Ohio Office of the Attorney General for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the amount of \$25,803.00, with a cash match of \$8,301.00 to be provided through Reclaim Ohio Grant funds and local court computer funds, and a volunteer in-kind match of \$300.00, for a total program amount of

\$34,404.00, for the period of 10/01/06 through 09/30/07, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: PROSECUTING ATTORNEY...2006-2007 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND MUNICIPAL COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...06-0511-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute the 2006-2007 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required relative thereto for funding from the State of Ohio Office of the Attorney General for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas and Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$97,001.98, with a cash match of \$32,333.99 to be provided from the General Fund, for a total VOCA Program amount of \$129,335.97 and an amount of \$9,700.20 for the SVAA Program, with no local match required therefore, for the period of 10/01/06 through 09/30/07, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 70-06/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...06-0516-004...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Karen Scherra, Director, Clermont County Mental Health and Recovery Board, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **70-06** requesting the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the county and the dollar amount of revenue that would be generated by a replacement tax levy in the amount of one half (0.50) mill for each One Dollar (\$1.00) of valuation, which amounts to five cents (\$0.05) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years to be placed on the 2006 tax duplicate for first collection in 2007 and for four (4) years thereafter through 2011, for the purpose of providing or maintaining Alcohol, Drug Addiction and Mental Health Services, in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the Special Election to be held on Tuesday, 08/08/06,

pursuant to Section 5705.221(A) and in compliance with Section 5705.03(B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 71-06/RESOLUTION GRANTING ANNEXATION OF 0.498 ACRES OF LAND OWNED BY THE DREES COMPANY TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO...06-0331-008...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Pursuant to Section 709.023 (F) of the Ohio Revised Code, the Board of County Commissioners adopts Resolution Number **71-06** resolving to grant the Petition for Annexation of 0.498 Acres of Land situated within Batavia Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Friday, March 31, 2006, at 1:18 P.M., by Lynn de Herazo, for and on behalf of Stephen R. Hunt, Attorney at Law, with Aronoff, Rosen & Hunt, 2200 U.S. Bank Tower, 425 Walnut Street, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, The Drees Company, 211 Grandview Drive, Covington, Kentucky 41017-2790, who is the sole owner of the real estate located on Tall Trees Drive and identified as PIN 032022B005 sought to be annexed.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2006...06-0124-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate the following individuals to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2006 as outlined below, which supersedes the previous designations ratified by the Board of County Commissioners on 02/01/06:

Appointee	May 18, 2006 TIRC Meeting
R. Scott Croswell, III	Morning and Afternoon Sessions
Andrew Kuchta	Morning and Afternoon Sessions
Tim Hershner	Morning Session Only
David L. Spinney	Afternoon Session Only

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO JOIN A

PROFESSIONAL ORGANIZATION...05-1017-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners David L. Spinney	International City/County Management Association	\$879.42	07/01/06 through 06/30/07

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Request to execute Maintenance Agreements for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Sewer District DC# 06-0505-005	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp 450N Copier System S/N: 3504071X 45021103 4E009713 4E005903 30900497	\$163.35 quarterly, copies in excess of 18,000 copies will be billed at \$0.0099 per copy	05/17/06 through 05/16/07
Clermont County Sewer District DC# 06-0511-002	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp 4400 Fax Machine S/N: 47116961	\$290.00	05/17/06 through 05/16/07

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L.

Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2006 (Resolution Number 270-05) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 315.75	From General Fund 100-1010-5112 to 100-1010-5132 (Board of County Commissioners Regular Salary to Retirement Payout)
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CASH TRANSFER OF FUNDS:

\$ 66,107.00	From General Fund 100-1018-7220-0227 to Soil & Water Conservation Fund 227-0227-4811
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

CLERMONT COUNTY SEWER DISTRICT

Wade Hawes: One (1) day – Blue Ash, Ohio – New Horizons Training Course entitled “Indesign CS2 – Level 2” - Total expenses not to exceed \$305.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Anne Arbaugh, Kari Elliott, Joy Swing, Anne Justice, Michael Jones, Tammie Armstrong, Mark C. Wolf, Paige Chandler and Ammon Brose: Two (2) days – Columbus, Ohio – Ohio Drug Endangered Children Training Conference - Total expenses not to exceed \$1,793.25.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Galen Williams: Three (3) days – Columbus, Ohio –Emergency Management Institute Course entitled “IS-271 Anticipating Hazardous Weather & Community Risk” - Total expenses not to exceed \$297.13.

COUNTY SHERIFF

Linda Shinkle: One (1) day – Cincinnati, Ohio – Primary Food Service Distributors Annual Food Show - Total expenses not to exceed \$0.00.

Dominic DeRose: Four (4) days – Batavia, Ohio – Ohio State Highway Patrol Regional Advanced Detection, Apprehension and Prosecution Training – Total expenses not to exceed \$0.00.

Mary Gregory, Monica Van Camp and Lisa Sears: One (1) day – Cincinnati, Ohio – Career Track Seminar entitled “Mistake-Free Grammar & Proofreading” - Total expenses not to exceed \$267.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Brian Dixon and Greg Hall: Two (2) days – Columbus, Ohio – Adult Probation and Parole Association Professional Development Training - Total expenses not to exceed \$724.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Mike Elias: Five (5) days – Chicago, Illinois – Symantec Training Course entitled “Symantec Backup Exec 10d for Windows Servers” - Total expenses not to exceed \$3,208.29.

VETERANS’ SERVICE COMMISSION

Mark Coyle, Frank Morrow, Kristan Nelson and Alex Smith: One (1) day – Columbus, Ohio – President of the Veterans’ Service Commission Induction into the Military Hall of Fame - Total expenses not to exceed \$100.00.

COUNTY AUDITOR

Linda L. Fraley and Jennifer Hartley: Two (2) days – Dayton, Ohio – Ohio Society of Certified Public Accountants Ohio Accounting Show - Total expenses not to exceed \$808.36.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **03/14/06** carried with Commissioners Croswell and Walker voting affirmatively thereon. Commissioner Proud abstained.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **04/03/06** carried with Commissioners Croswell and Walker voting affirmatively thereon. Commissioner Proud abstained.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Work Session of **05/03/06** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 2:15 P.M. PURSUANT TO SECTION 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING THE ACQUISITION OF PROPERTY FOR PUBLIC PURPOSES, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:50 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/17/06** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

05/17/06
DATE APPROVED